

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD**

General Meeting #3

Via Microsoft Teams

Meeting link & call in number will be available on the Enhanced 911 Board website (<https://e911.vermont.gov/>) or they can be requested from the board clerk, Soni Johnson, at soni.johnson@vermont.gov or 802-828-0167.

14 July 2020

Start Time: 10:00 AM

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: General Meeting #2 (4/8/20)
Special Meeting #2 (4/15/20)

10:05 – Until Complete

- Board Membership Updates

- Indigital Implementation Status/Results of IVV Procurement

- Outage Notification Rule

- Budget and VUSF Status

Following Previous Agenda Items – for 10 minutes:

- Public Comment

Following Public Comment:

- Executive Session (tentative) – to discuss IVV contract negotiations

Following Public Comment:

- New Business

Following New Business:

- Establish Next Meeting Date & Adjournment